



CITY OF MEMPHIS

COUNCIL AGENDA

Tuesday January 18, 2022

Public Session, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

If You Are In Need Of A Special Accommodation While Attending The Meeting, Please Alert The Council Staff.

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (January 4, 2022)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

1. RESOLUTION approving an Honorary Street Name Change of Ayers Street between N. Parkway and Poplar Avenue for Bishop Henry M. Williamson, Sr. District 7, Super District 8. This resolution is sponsored by Chairwoman Swearengen.

PUBLIC HEARINGS

2. RESOLUTION approving the Coro Vista Planned Development at 1560 Drew Road and an adjacent parcel. This resolution is sponsored by the Division of Planning and Development. (Held from 7/20; 8/3; 8/17; 10/5; 11/2)
- Johnson
Chairman,

Planning
& Zoning
Committee

Case No. PD 21-05

Applicant: Coro Vista, LLC
Brenda Solomito of Solomito Land Planning (Representative)

Request: Special use permit for a planned development

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

80 NOTICES WERE MAILED ON JULY 12, 2021

Request will be made for item to be held until March 1, 2022

DIVISION OF PLANNING AND DEVELOPMENT

3.
Johnson
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving a special use permit for a planned commercial development at 2977 Broad Ave. This resolution is sponsored by the Division of Planning and Development. (Held from 8/3; 8/17; 9/7; 10/5; 11/2; 11/16; 1/4)

Case No. PD 21-15

Applicant: MVS Real Estate Mid Town, LLC
John Behnke – Representative

Request: Special use permit for a planned commercial development

LUCB recommendation: APPROVAL, with conditions

DPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE- THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCES- FIRST READING

4. **ORDINANCE** adding a method of payment provision and defining commercial property to Chapter 41, City Code of Ordinances, Wreckers, and Towing Operators, up for **F I R S T** reading. Ordinance No. 5818 is sponsored by the Councilman Jones.
- Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee
- ACTION REQUESTED: Adopt the ordinance on First reading

GENERAL ORDINANCE - SECOND READING

5. **ORDINANCE** to amend Chapter 9-12- Air Pollution Control of the City of Memphis, Codes of Ordinances to add The Shelby County Air Code, up for **S E C O N D** reading. Ordinance No. 5817 is sponsored by the Division of Public Works.
- Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee
- ACTION REQUESTED: Adopt the ordinance on Second reading
6. **ORDINANCE** for designation of qualified public use facility, creation of the Peabody Hotel Tourism Development Zone, Tourism Surcharge, and otherwise providing with to the foregoing, up for **S E C O N D** reading. Ordinance No. 5815 is sponsored by the Downtown Memphis Commission and Center City Revenue Finance Corporation. (Held from 1/4)
- Ford
Chairman,
Economic
Development
& Tourism
Committee
- ACTION REQUESTED: Adopt the ordinance on Second reading, as amended

ZONING ORDINANCE – FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM DPD (None)

ENGINEERING DIVISION (None)

GENERAL ITEMS (None)



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FISCAL CONSENT AGENDA

(NONE)



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MLGW FISCAL CONSENT

7. RESOLUTION approving Change No. 2 to Contract No. 12079, External Corrosion Direct Assessment of MLGW's Gas Pipeline to Mears Group, Inc., in the funded amount of \$111,000.00. (This change is to renew the current contract for second of four annual renewal terms for the period covering February 1, 2022 through January 31, 2023 of which \$90,480.00 will be absorbed in the current contract value, which reflects a 2% increase in rates from the previous year.
8. RESOLUTION awarding Contract No. 12315, New Canada Road 24" Main to Enscor, LLC, in the funded amount of \$3,484,714.22.
9. RESOLUTION awarding a purchase order to Automotive Tool Group for polyvinyl chloride (PVC) conduit, in the amount of \$1,219,500.00.
10. RESOLUTION awarding a purchase order to the Lilly Company for the purchase of diesel-powered forklifts, in the amount of \$251,457.00.
11. RESOLUTION approving the first amendment to Contract No. 11769, parking lease, at the request of the State of Tennessee and the City of Memphis, between MLGW and the State of Tennessee to provide for a reduction in the number of parking spaces leased by the State from MLGW on the upper floors of Beale Street Landing Garage from 412 to 21, to reduce the monthly rent payment from \$5,000, and modify the expiration date of the lease term from September 30, 2029 to May 31, 2022, or such later date as the City of Memphis complete renovations on its Shopper's Garage. **(Request for Same Night Minutes)**
12. RESOLUTION requesting the approval of the Board to authorize payment in the total amount up to \$500,000.00, to be designated for utility bill assistance to help offset projected increases in winter bills as follows: 1) Plus One (MIFA) - \$200,000.00; 2) Neighborhood Christian Center (Utility Bill Assistance) - \$200,000.00; 3) Mid-South Food Bank - \$50,000.00; 4) United Way of the Mid-South - \$25,000.00; and 5) Mid-South COVID-19 Regional Fund - \$25,000.00. (The Tennessee Valley Authority (TVA) has created a COVID Community Care Fund providing matching grant funds from TVA to be distributed to one or more local 501(c)(3) organizations to meet needs in the community during the evolving crisis.)



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REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCE THIRD AND FINAL READING

13. **ORDINANCE** renaming Fourth Street between Union Avenue and E.H. Crump Boulevard as Ida B. Wells-Barnett Street, up for T H I R D and F I N A L reading. Ordinance No. 5816 is sponsored by Councilmembers Easter-Thomas, Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Swearengen, Smiley, and Warren.
- Johnson
Chairman,
Planning &
Zoning
Committee
- ACTION REQUESTED: Take whatever action Council deems advisable

14. **ORDINANCE** adopting and enacting a New Code of Ordinances of the City of Memphis, Tennessee; Providing for the repeal of certain Ordinances not included therein; providing for the manner of amending such Code; and providing when such Code and this Ordinance shall become effective, up for T H I R D and F I N A L reading. Ordinance No. 5769 is sponsored by Councilwoman Robinson. (Held from 1/26; 2/2; 2/16; 5/18; 6/1; 6/15; 7/6; 7/20; 8/3; 8/17; 9/7; 9/21; 10/5; 10/19; 11/2; 11/16)
- Swearengen
Chairman,
Executive
Session
- ACTION REQUESTED: Take whatever action Council deems advisable

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

15. **RESOLUTION** to accept Vote 70, Inc. donation of the Equality Trailblazers Monument. District 6, Super District 8. This resolution is sponsored by Councilmembers Robinson, Warren, Carlisle, Ford, Johnson, Jones, Logan and Smiley.
- Jones
Chairman,
Budget
Committee
- ACTION REQUESTED: Adopt the resolution

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION (None)

DIVISION OF PARKS AND NEIGHBORHOODS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

GENERAL ITEMS

16.
Easter-
Thomas,
Chairman,
Personnel &
Governmental
Affairs
Committee

RESOLUTION establishing a Metropolitan Government Charter Commission, authorizing the Mayor to appoint members; establishing a vetting process; requesting the County Commission adopt a similar resolution; amending the FY22 Operating Budget; appropriating funds. All Council Districts. This resolution is sponsored by Councilmembers Carlisle and Smiley. (Held from 9/21; 11/16)

ACTION REQUESTED: Take whatever action Council deems advisable

Request will be made for item to be held until April 5, 2022

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT